



FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

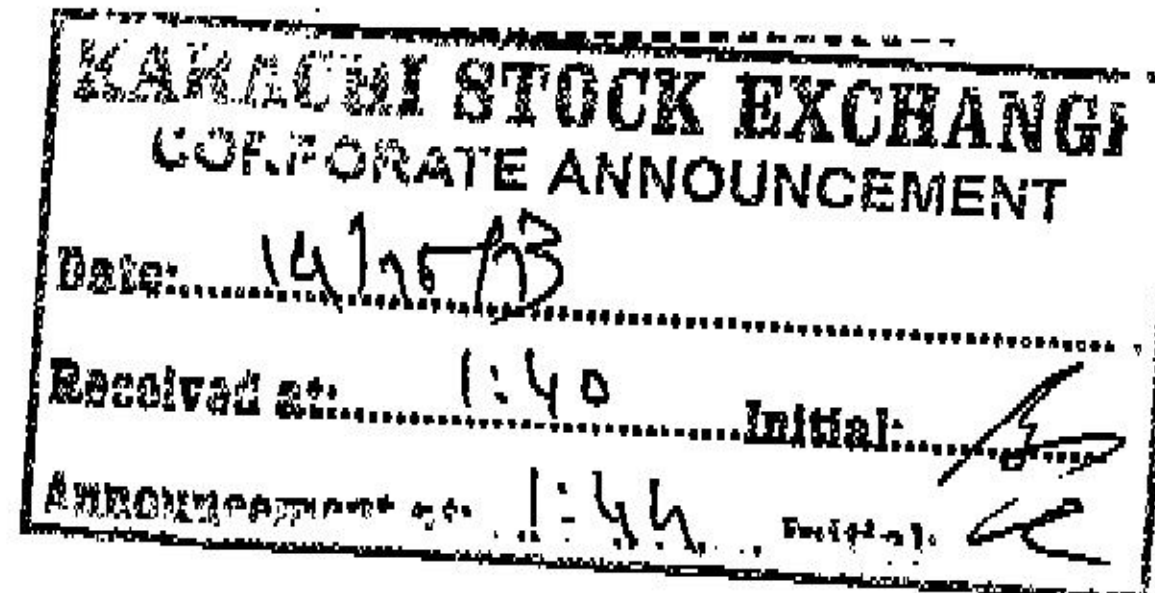
Our Ref: No: C-2-9/7569/13
Date: 12th October, 2013

C. FILE

14 OCT 2013

✓ Mr. Muhammad Ghufraan,
Deputy General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**



Dear Sir,

This is to inform you that the meeting of the Board of Directors of Paramount Investments Limited (the Management Company of First Paramount Modaraba) will be held on Thursday, 24th October, 2013 at 09.30 a.m at First Floor, Suit # 107 & 108, PECHS Community Hall, Block-2, PECHS, Shahr-e-Quideen, Karachi, to consider and approve the unaudited Financial Statements of First Paramount Modaraba, to transact the following business:-

1. Approval of audited Financial Statements ended on 30th June, 2013.

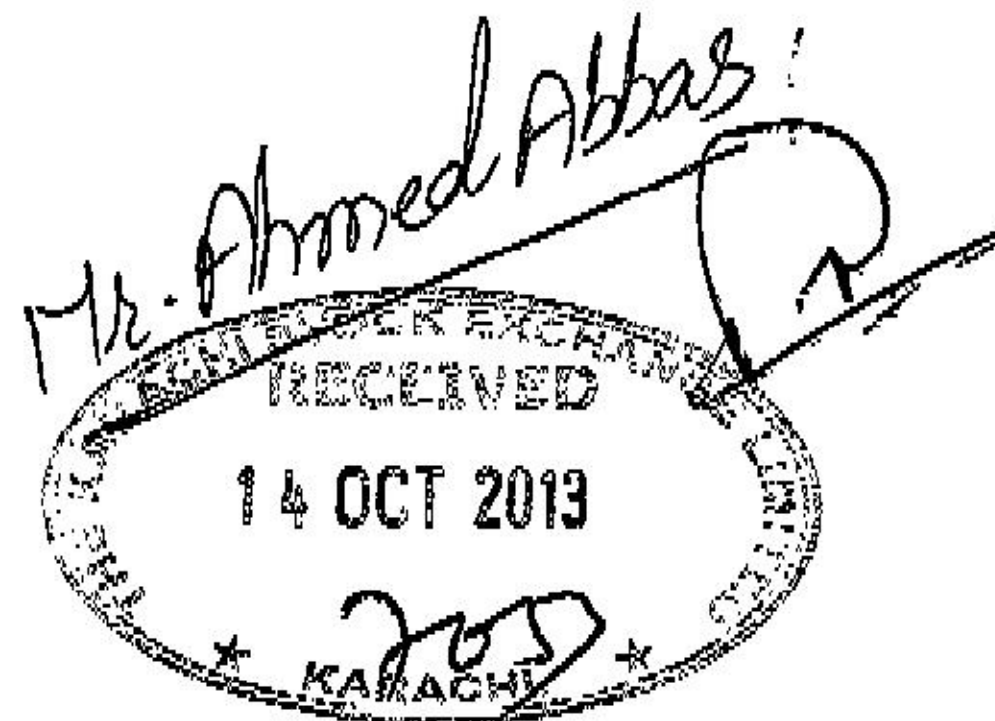
Further, as required under the clause (xxiii) of the Code of Corporate Governance, the closed period from Monday, 14th October to Thursday, 24th October, 2013 (both days inclusive) shall be the closed period for trading of First Paramount Modaraba certificates by any Directors, Chief Executive Officer or executives of Modaraba.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for First Paramount Modaraba

Naseemuddin Zubair
Naseemuddin Zubair
Chief Financial Officer



Cc: Islamabad Stock Exchange, Islamabad.

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